























## Agenda

<b>Meeting Title:</b>	<b>Kangaroo Island Landscape Board Meeting #21</b>		
Date:	<b>Wednesday 25 January 2023</b>		
Start Time:	<b>9:00 am</b>	Finish Time:	<b>12:00</b>
Location:	<b>Kingscote</b>	Room:	<b>Boardroom, 35 Dauncey St</b>
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), R Willson, D Pledge, G Crowley, M Pengilly, P Davis, P Rismiller,</p> <p><i>Staff:</i> W Durack (General Manager), S Gullickson (Executive Assistant)</p> <p><i>Guests:</i> M Greig, Manager Parks and Wildlife, KI</p>		
Apologies:			

 Paper  Verbal report

Time	Item	Meeting items	Type	Action	Lead	Page no
<b>1. Preliminary matters</b>						
9:00 (2 min)	1.1	Welcome, apologies and agenda check		Discussion	A Heinrich	1
9:02 (3 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	2
9:05 (3 min)	1.3	Previous minutes: Meeting 20		Decision	A Heinrich	3
9:08 (2 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	14
<b>2. In camera session</b>						
9:10 (10 mins)	2.1	<a href="#"><i>In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i></a>				18
<b>3. Strategic matters and items for decision</b>						
9:20 (10 Min)	3.1	Domestic Pig Permit		Decision	B Fancourt	19
<b>4. Items for discussion</b>						
9:30 (10 Min)	4.1	Finance Report (December)		Discussion	T Drummond	29
9:40 (30 Mins)	4.2	NLP 3 tender renewal process	 	Discussion	D Male	34

Time	Item	Meeting items	Type	Action	Lead	Page no
<b>10:10-10:20 Break (20min)</b>						
10:20 (10 mins)	4.3	Project Report Oct-Dec 2022 (late paper)		Noting	R Mussared	35
10:40 (5 Mins)	4.4	Chair's report <ul style="list-style-type: none"> <li>New Board</li> </ul>		Noting	A Heinrich	48
10:45 (5 Mins)	4.5	General Manager Report		Noting	W Durack	49
10:50 (10 Mins)	4.6	Board Member Reports <ul style="list-style-type: none"> <li>D Pledge: World Soil's Day, 4 Dec 2022</li> </ul>		Discussion	Members	51
11:00 (10 Mins)	4.7	Other Business for discussion <ul style="list-style-type: none"> <li></li> </ul>		Discussion	Members	53
<b>5. Standing Items and items for noting (only discussed if removed from the consent schedule)</b>						
	5.1	Feral Cat Eradication Program Steering Committee meeting, 29 Nov 2022		Noting (CS)	S Gullickson	54
	5.2	Out of Session Decisions – ferrets and deer		Noting (CS)	S Gullickson	63
<b>6. Presentations</b>						
11:10 (40mins)	6.1	Proposed additions to KI Parks and consultation update		Noting	M Greig and J Arnold	65
<b>7. Meeting closure</b>						
11:50	7.1	Next meeting: 22 February 2023		Noting	A Heinrich	73
	7.2	Board member feedback and communication to stakeholders		Discussion	All	
	7.3	Administration and claims		Noting	S Gullickson	
12:00		Meeting closed			A Heinrich	